

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

MONDAY, OCTOBER 13, 2014 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:03 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman.
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by SL to approve and a second by RH. Motion carried unanimously.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for September 8, 2014 and approval of minutes for September 8th 2014
 - c.) Review and approval of all current Town bills
5. **Town Chairman's report** – Chairman Strupp reported the following for the month of September: Went to the County Highway Dept. to get information on tractor and mower and use of culverts. Ditching was done on Lee Road and Elmwood Road to alleviate some of the drainage problems in that area. Crackfilling has been completed by the Town's crew and Crossplains, a total of 12 roads and subdivisions have been done this year. DNR was at the Town to audit the recycling program, they were very pleased with the operation and set-up of the Town's recycling center. The Town is receiving the same amount of grant money as it did before changing to individual cartons and separating all the items. The Town is getting estimates on road projects for next year.

6. **County supervisor's report** – County Supervisor Brian Krebs reported the following for the month of September: The final and public design input has been approved for the Hwy C project. Hwy P is officially done with some cosmetic work still to be completed. The highway shop at Slinger has been demolished. The County has started discussion with the City of West Bend for the City takeover of Hwy G. Chris Walter turned in his two week resignation. The County is preparing to have radio communications meetings with cities, villages and towns for proposed upgrades to the county wide radio system. The proposed budget for the county has been completed.
7. **Public Input (time limit of 5 minutes per person)** – None.
8. **Plan Commission recommendations:** None.
9. **Old Business:** None.
10. **New Business:**
 - a.) Discussion/Board decision to write off personal property tax for 2013 for Cloud Nine Pet Boarding at 3336 Hwy K Unit 2, Hartford WI. This business has closed. – Motion by MS to approve and a second by RH. Motion carried unanimously.
 - b.) Discussion and presentation by representatives from St. Kilians Church on their plans to hold a three day function on the Town's premises from May 29 – 31 2015. – Linda Doll presented a plan for the three day Fun Fest that St. Kilians Church would like to hold on the Towns grounds at the end of May 2015. There were a number of items that still need to be addressed prior to the Board's approval of this festival. She will return at the next board meeting for an update.
11. **Adjournment** – Motion by SL to approve and a second by RH. Motion carried unanimously.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order.** – 7:40 P.M.
2. **Public Input (limit of 5 minutes per person).** None.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
4. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order.** – 7:42 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

4. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted
Marvin Justman, Clerk